



Date: June 24, 2022

To
The Manager – Debt Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To
The Manager – WDM Listing
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

Sub: Proceedings of the 33rd Annual General Meeting of Tata Motors Finance Limited (“the Company”) held on Friday, June 24, 2022.

Ref: Regulation 51(2) read with Schedule III – Part B, Point No.23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

We wish to inform you that the 33rd Annual General Meeting of Tata Motors Finance Limited (“the Company”) was held on Friday, June 24, 2022 at 04.15 P.M. (IST) through Video Conference facility.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B, Point No.23 of the SEBI LODR Regulations, a summary of the proceedings of the said AGM is enclosed herewith as **Annexure A**. Please note that the same shall be available on the Company’s website i.e. www.tmf.co.in

This is for your information and records.

For TATA MOTORS FINANCE LIMITED

VINAY LAVANNIS
Company Secretary
ICSI Memb. No. A7911

TATA MOTORS FINANCE LIMITED

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U45200MH1989PLC050444
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



Annexure A

Summary of the proceedings of the 33rd Annual General Meeting of Tata Motors Finance Limited

The 33rd Annual General Meeting (“said AGM”) of Tata Motors Finance Limited (“the Company”) was held on Friday, June 24, 2022 at 4.15 p.m. (IST) through Video Conferencing (“VC”). The Company, while conducting the said AGM, adhered to the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) with respect to the holding of the Annual General meeting through VC/ OAVM, from time to time.

Mr. Nasser Munjee, Chairman of the Board and Stakeholders Relationship Committee, Chaired the said AGM. He welcomed all the Shareholders, Directors, and other participants. Since the requisite quorum was present, Mr. Munjee called the meeting to order. He then requested Mr. Vinay Lavannis, Company Secretary to commence the proceedings of the meeting.

Mr. Vinay Lavannis, Company Secretary commenced the meeting and briefed members and other participants on certain points relating to participation at the said AGM through VC.

Mr. Vinay Lavannis, Company Secretary informed the members that the Company had received representation letter and Board Resolution, in terms of the applicable provisions of the Companies Act, 2013, from TMF Holdings Ltd and Tata Motors Finance Solutions Ltd. authorizing Ms. Ridhi Gangar and Mr. Amit Mittal respectively who were present at the AGM.

With members’ consent, the Notice of AGM which has already been circulated was taken as read.

Thereafter, Mr. Vinay Lavannis, Company Secretary moved following item as contained in the Notice for consideration and approval of the Members:

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. P. B. Balaji (DIN: 02762983) who retires by rotation and who is eligible for re-appointment.	Ordinary
3.	To confirm the appointment of Statutory Auditors.	Ordinary
4.	Appointment of Mr. Dhiman Gupta (DIN: 09420213) as Non-Executive Director.	Ordinary

TATA MOTORS FINANCE LIMITED



In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said AGM was conducted through show of hands and the Chairman declared that all the resolutions were passed unanimously by the Members present throughout the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM through VC and declared the said AGM as closed at 4.30 pm.

For **TATA MOTORS FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read 'Vinay Lavannis', with a horizontal line underneath.

VINAY LAVANNIS
Company Secretary
ICSI Memb. No. 7911

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